

(Translation)

No. 010/2024

April 22, 2024

Subject : Notification of the Resolutions of the 2024 Annual General Meeting of Shareholders (No.73)
(Revised)

To : President
Stock Exchange of Thailand

Saha Pathanapibul Public Company Limited (“the Company”) would like to report on the resolutions made at the 2024 Annual General Meeting of Shareholders (No.73) which was held on April 22, 2024. 09.00 a.m. In the form of a Hybrid Meeting system (Hybrid Meeting) in which shareholders or representatives of Shareholders who have the right to attend the meeting can attend the meeting in person via electronic media (E-AGM) or attend the meeting in person at the meeting location (Physical) at Chao Praya Room 1, Montien Riverside Hotel, No. 372, Rama 3 Road, Kwaeng Bangkhlo, Khet Bang Koleam, Bangkok 10120. While the Meeting started, there were shareholders and proxies ~~31 persons~~, **Attending the meeting in person via electronic media (E-AGM) and attend the meeting in person at the meeting location (Physical)** equivalent to 108 shareholders, representing 253,613,171 shares or 77.25% of the total outstanding and paid-up shares. And in case the shareholders registered to attend the meeting after the meeting started, the shareholders have rights to vote in following agenda. The company will count the votes of shareholders who attended the meeting during the forming of the quorum in the agenda which they voted and for the orderly votes. The details of the resolutions are as follows:

1. Approval of the minutes of the Annual General Meeting of the Shareholders No.72 on April 24, 2023 with the votes:
Agree 259,880,998 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.
Disagree : - None -
Abstain : - None -
Voided ballots : - None -
2. Acknowledgement of the report of the Board of Directors for the past year.
3. Approval of the financial statements for the year ended December 31, 2023, with the votes:
Agree 259,883,798 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.
Disagree : - None -
Abstain : - None -
Voided ballots : - None -
4. Approve the appropriation of profit. Legal reserve was fully reserved so the Board of Directors agreed not to reserve in this year and approve the dividend payment for the year 2023 at Baht 2.00 per share, said dividend payments are to be drawn from the company's retained earnings, the Company paid the Interim Dividend (first installment payments) at Baht 0.60 per share in December 8, 2023 and final installment payments at Baht 1.40 per share, which is compliance with the Company's dividend payment policy. The Company will be paid from the retained earning already subject to 20% of the corporate income tax which

the individual shareholders can apply for tax credit in subject to Section 47 bis of the Revenue Code. The shareholders entitling to receive the dividend according to the name listed (Record Date) on May 3, 2024, there may be an increase in the number of treasury shares that are not eligible to receive dividends, and determine dividend payment date on May 21, 2024, with the votes:

Agree 259,883,798 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree : - None -

Abstain : - None -

Voided ballots : - None -

5. Approval of election of directors to replace the 5 directors whose term has expired by rotation, electing the directors of Company one by one as follows,

- (1) Mr. Vichit Tantianunanont

Agree 259,883,798 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree : - None -

Abstain : - None -

Voided ballots : - None -

- (2) Mr. Siripol Yodmuangcharoen

Agree 259,883,798 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree : - None -

Abstain : - None -

Voided ballots : - None -

- (3) Mrs. Pasook Raksawonkse

Agree 259,880,898 votes or to be 99.9988% of casting votes of shareholders who attended the meeting and voted.

Disagree 2,900 votes or to be 0.0011% of casting votes of shareholders who attended the meeting and voted.

Abstain : - None -

Voided ballots : - None -

- (4) Mrs. Chailada Tantivejakul

Agree 258,822,465 votes or to be 99.5916% of casting votes of shareholders who attended the meeting and voted.

Disagree 1,061,333 votes or to be 0.4083% of casting votes of shareholders who attended the meeting and voted.

Abstain : - None -

Voided ballots : - None -

- (5) Mr. Petch Paniangvair

Agree 259,880,898 votes or to be 99.9988% of casting votes of shareholders who attended the meeting and voted.

Disagree 2,900 votes or to be 0.0011% of casting votes of shareholders who attended the meeting and voted.

Abstain : - None -
 Voided ballots : - None –

6. Approval on the remuneration to Board of Directors for the year 2024 is not exceed 15 million Baht per year, the same as last year. The amount excluded the remuneration and welfare which Directors received as Company's employee or staff, details are as follow;

1. Directors

- Meeting attendance fee (paid to attending directors only)
 (Unit : Baht/ meeting)

Chairman	12,000
Director	10,000
- Annual Remuneration is paid to all directors, allocated by the Nomination and Remuneration Committee and to propose the remuneration to the Board of Director for approval.

2. Audit Committee, Meeting attendance fee is paid by quarter.

(Unit : Baht/ quarter)

Chairman	60,000
Director	30,000

3. Nomination and Remuneration Committee

- Meeting attendance fee (paid to attending directors only)
 (Unit : Baht/ meeting)

Chairman	12,000
Director	10,000

4. Risk Management Committee

- Meeting attendance fee (paid to attending directors only)
 (Unit : Baht/ meeting)

Chairman	5,000
Director	4,000

5. Corporate Governance Committee

- Meeting attendance fee (paid to attending directors only)
 (Unit : Baht/ meeting)

Chairman	5,000
Director	4,000

6. Sustainability Committee

- Meeting attendance fee (paid to attending directors only)
 (Unit : Baht/ meeting)

Chairman	5,000
Director	4,000

7. Any other benefits - none -

Remuneration of other sub committees which organized by the Board will be in the consideration of the Board of Directors and considered by appropriateness, duties and responsibilities.

From the General Meeting of Shareholders approval until changes, the remuneration payment will not exceed the amount which approved by the General Meeting of Shareholders, with the votes:

Agree 259,883,798 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree : - None –
 Abstain : - None -
 Voided ballots : - None -

7. Approval to appoint Mr. Wichart Lokatekrawee, Certified Public Accountant No. 4451, and/or Mrs. Saifon Inkaew, Certified Public Accountant No. 4434 and/or Miss Kamontip Lertwitworatep, Certified Public Accountant No. 4377 of EY Office Limited to be the Company's Auditor and the Subsidiaries' Auditor for the year 2024, Mr. Wichart Lokatekrawee, Certified Public Accountant No. 4451 to be the signatory of the company's financial statements for the year 2024. In this regard, in the event that the Auditors who sign above are unable to perform their duties, EY Office Limited shall assign the other Auditors of EY Office Limited to Acts as an audit account and to express an opinion on the Company's financial statements. For determined the remuneration of auditor fee for the year 2024 as follows;

Audit Fee	Year 2024
- Review for consolidated of the financial statements for 1st, 2nd and 3rd quarters	765,000
- Audit fee for the year ended December 31	2,565,000
Non-Audit Fee	-None-
Total	<u>3,330,000</u>

and auditor fees for subsidiaries, being the auditors from the same audit firm as the Company as follows:

Audit Fee	Year 2024
1. Chokchaipibul Co., Ltd.	1,040,000
2. Bangkok Tower (1999) Co., Ltd.	310,000
3. Tipvarin-Wattana Co., Ltd.	330,000
4. Tipvarin Inter Packaging Co., Ltd.	360,000
5. Dairy Thai Co., Ltd.	310,000
6. SPC Ventures Co., Ltd.	120,000
Total	<u>2,470,000</u>

with the votes:

Agree 259,883,798 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree : - None -
 Abstain : - None -
 Voided ballots : - None –

8. Approvel the amendment of 5 articles of the company's regulations, namely articles 27, 28, 34, 39 and 56 in order to make the company's regulations consistent with the Public Limited Companies Act No. 4 B.E. 2022. Details of the amendments to the company's regulations appear in as follows;

Current Articles of Association	Proposed Amendment for Articles of Association
Article 27. In order to constitute a quorum at meeting, half (1/2) of the total number of directors must be present. In the circumstance that the chairman is unable to attend or preside over the meeting, the vice chairman will chair the meeting. In the case that there is no vice chairman or if the vice chairman is unable to conduct the role, the committee members present will elect one member to serve as chair.	Article 27. In order to constitute a quorum at a committee meeting, half (1/2) of the total number of directors must be present. In the circumstance that the chairman is unable to attend or preside over the meeting, the vice chairman will chair the meeting. In the case that there is no vice chairman or if the vice chairman is unable to conduct the role, the committee members present will elect one member to serve as chair.
Article 28. To summon a directors' meeting, the Chairperson or any person assigned by the Chairperson shall serve a Notice of Meeting to all directors at least seven (7) days prior to the date of the meeting. Unless in case of emergency, to preserve any right on behalf of the Company, the meeting may be summoned by other means, and the date of the meeting may be advanced. The venue of the meeting to be held under the first paragraph shall be at the same location as the Company's head office, branch office or any other place stipulated by the Board.	Article 28. To summon a directors' meeting, the Chairperson or any person assigned by the Chairperson shall serve a Notice of Meeting to all directors at least three (3) days prior to the date of the meeting, unless in case of emergency, to preserve any right on behalf of the Company, the meeting may be summoned by electronics means or other means, and the date of the meeting may be advanced. The venue of the meeting to be held under the first paragraph shall be at the same location as the Company's head office, or any other places in the Kingdom In the case of a meeting via electronic media the location of the company's head office shall be deemed the location of the meeting.
Article 34. To summon a shareholders' meeting, the Board shall produce a Notice of Meeting indicating the venue, date, time and agenda of meeting as well as the matters to be forwarded to the meeting together with their details as may be reasonable, namely whether such matter is forwarded for information, approval or consideration as the case may be, inclusive of the directors' opinions thereon, and serve such Notice of Meeting to the shareholders and Registrar at least seven (7) days before the date of the meeting. The Notice of Meeting has to be publicized in newspapers during three (3) consecutive days and at least three (3) days before the date of the meeting. The venue of meeting referred to under the first paragraph shall be at the same location as the	Article 34. To summon a shareholders' meeting, the Board shall produce a Notice of Meeting indicating the venue, date, time and agenda of meeting as well as the matters to be forwarded to the meeting together with their details as may be reasonable, namely whether such matter is forwarded for information, approval or consideration as the case may be, inclusive of the directors' opinions thereon, and serve such Notice of Meeting to the shareholders and Registrar at least seven (7) days before the date of the meeting. The Notice of Meeting has to be publicized in newspapers electronic media according to the criteria stipulated by the registrar during three (3) consecutive days and at least three (3) days before the date of the meeting. The venue of meeting referred to under the first paragraph shall be at the same location as the

Current Articles of Association	Proposed Amendment for Articles of Association
Company's head office or branch office or any other place as may be stipulated by the Board.	<u>Company's head office or any other place in the Kingdom In the case of a meeting via electronic media, the location of the company's head office shall be deemed the location of the meeting.</u>
Article 39. It is incumbent upon the Chairperson of the shareholders' meeting to ensure that the meeting is held in compliance with the Articles of Association on meeting. Namely, the meeting must be operated in compliance with the agenda stipulated in the Notice of Meeting unless the meeting adopts a resolution changing the order of the agenda of meeting by the votes represented by at least two third (2/3) Subsequent to completion of such matter consideration by the meeting under the first paragraph, any shareholder whose shares total up to at least one third (1/3) of the total paid-up shares may request the meeting to take into consideration any matter other than those stipulated in the Notice of Meeting. Should the meeting fail to complete respectively the agenda consideration as referred to under Paragraph 1 or consideration of any matter forwarded by such shareholder as referred to under Paragraph 2 as the case may be, and such consideration needs to be postponed, the meeting must stipulate the venue, date and time of the next meeting whereas the Board must serve the shareholders a Notice of Meeting indicating the venue, date, time and agenda of meeting at least seven (7) days before the date of meeting. Notice that such Notice of Meeting must be publicized in newspapers for three (3) consecutive days and at least three (3) days before the date of meeting.	Article 39. It is incumbent upon the Chairperson of the shareholders' meeting to ensure that the meeting is held in compliance with the Articles of Association on meeting. Namely, the meeting must be operated in compliance with the agenda stipulated in the Notice of Meeting unless the meeting adopts a resolution changing the order of the agenda of meeting by the votes represented by at least two third (2/3) of the Subsequent to completion of such matter consideration by the meeting under the first paragraph, any shareholder whose shares total up to at least one third (1/3) of the total paid-up shares may request the meeting to take into consideration any matter other than those stipulated in the Notice of Meeting. Should the meeting fail to complete respectively the agenda consideration as referred to under Paragraph 1 or consideration of any matter forwarded by such shareholder as referred to under Paragraph 2 as the case may be, and such consideration needs to be postponed, the meeting must stipulate the venue, date and time of the next meeting whereas the Board must serve the shareholders a Notice of Meeting indicating the venue, date, time and agenda of meeting at least seven (7) days before the date of meeting. Notice that such Notice of Meeting must be publicized in newspapers <u>or electronic media according to the criteria stipulated by the registrar</u> for three (3) consecutive days and at least three (3) days before the date of meeting.
Article 56. Dividend shall be equally distributed per share on the basis of the number of shares in possession. Dividend shall be distributed within one (1) month from the date of the resolution adoption by the shareholders' meeting or the Board of Directors as the case may be with prior written notice to shareholders. Whereas such Dividend	Article 56. Dividend shall be equally distributed per share on the basis of the number of shares in possession. Dividend shall be distributed within one (1) month from the date of the resolution adoption by the shareholders' meeting or the Board of Directors as the case may be with prior written notice to shareholders. Whereas such Dividend Notice shall be

Current Articles of Association	Proposed Amendment for Articles of Association
Notice shall be publicized via newspapers for three (3) consecutive days.	publicized via newspapers or electronic media according to the criteria stipulated by the registrar for three (3) consecutive days.

In this regard, authority is requested to be given to the person assigned by the Board of Directors. Acting as the operator in registering amendments to the company's regulations with the Department of Business Development. Ministry of Commerce As well as having the power to edit and add words/messages or take any action. To comply with the registrar's orders

with the votes:

Agree 259,883,818 votes or to be 100% of casting votes of shareholders who attended the meeting and voted.

Disagree : - None -

Abstain : - None -

Voided ballots : - None –

Please be informed accordingly,

Yours sincerely,

(Mr. Vathit Chokwatana , Mrs. Chailada Tantivejakul)
Directors